



# City of Galveston

## MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – April 17, 2018

### CALL MEETING TO ORDER

The meeting was called to order at 3:32 p.m.

### ATTENDANCE

Members Present: Cate Black, Lisa Blair, John Dreiss, Jeffrey Hill, Carol Hollaway, Bruce Reinhart, CM Terrilyn Tarlton-Shannon

Members Absent: Eugene Cook

Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO; Janice Norman, Planning Manager; Adriel Montalvan, Senior Project Manager; Dustin Henry, AICP, Coastal Resource Manager; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

### APPROVAL OF MINUTES

The April 3, 2018 minutes were approved as presented.

### CONFLICT OF INTEREST

None

### REQUEST TO ADDRESS COMMISSION ON NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

### NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

**18ZA-003** Request for a text amendment to the Galveston Land Development Regulations, Article 2 Uses and Supplemental Standards to add a new and unlisted land use of "Small Scaled Food Production".

Applicant: John Alvarez

Staff presented the Staff Report.

Chairperson Bruce Reinhart opened the public hearing on case 18ZA-003. Applicant John Alvarez presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Carol Hollaway moved to recommend approval of case 18ZA-003 per Staff Recommendations. Cate Black seconded, and the following votes were cast:

In Favor: Cate Black, Lisa Blair, John Dreiss, Jeffrey Hill, Carol Hollaway, Bruce Reinhart

Opposed: None

Absent: Eugene Cook

Non-voting

Participant: CM Terrilyn Tarlton-Shannon

**The motion passed.**

### OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

**18P-014 (23174 Gulf Drive)** Request for a Beachfront Construction Certificate/Dune Protection Permit in order to construct a new single-family dwelling. Property is legally described as Lot 1, Section 5 of Terramar Beach, a subdivision located in the City and County of Galveston, Texas.

Applicant: Dana Lee

Property Owner: Wanda Greer

Staff requested the case be deferred until May 22, 2018.

Carol Hollaway moved to continue case 18P-014 until May 22, 2018 per the Staff's request. Chairperson Bruce Reinhart seconded, and the following votes were cast:

In Favor: Cate Black, Lisa Blair, John Dreiss, Jeffrey Hill, Carol Hollaway, Bruce Reinhart

Opposed: None

Absent: Eugene Cook

Non-voting

Participant: CM Terrilyn Tarlton-Shannon

**The motion passed.**

**17ZA-004** Request for a text amendment to the Galveston Land Development Regulations to provide for revisions to the document.

Applicant: City of Galveston

Chairperson Bruce Reinhart opened the public hearing on case 17ZA-004. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Bruce Reinhart made a motion to defer case 17ZA-004 to the May 8<sup>th</sup> workshop and meeting. Carol Hollaway seconded, and the following votes were cast:

In Favor: Cate Black, Lisa Blair, John Dreiss, Jeffrey Hill, Carol Hollaway, Bruce Reinhart

Opposed: None

Absent: Eugene Cook

Non-voting

Participant: CM Terrilyn Tarlton-Shannon

**The motion passed.**

#### **DISCUSSION AND ACTION ITEMS**

- Turtles About Town Program (Staff)
- LDR Revisions (Staff)
- Discussion of the Beach Access and Dune Protection Plan Review Ad Hoc Committee. Recommendation of Criteria for membership. (Staff)

**THE MEETING ADJOURNED AT 5:05 PM**